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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,)
09 Plaintiff,) CASE NO. MJ 18-183
10 v.)
11 KEVIN CASPER,) DETENTION ORDER
12 Defendant.)
13 _____)

14 Offense charged: Wire Fraud

15 Date of Detention Hearing: April 26, 2018.

16 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
17 based upon the factual findings and statement of reasons for detention hereafter set forth, finds
18 that no condition or combination of conditions which defendant can meet will reasonably assure
19 the appearance of defendant as required and the safety of other persons and the community.

20 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

21 1. Defendant is charged in the Southern District of Texas with two counts of Wire
22 Fraud. Defendant's criminal record includes a previous conviction for ten counts of Wire

01 Fraud in the same District in 2015. The case was transferred to this District in February 2016
02 for supervision after defendant served his custodial time. In the intervening period, defendant
03 was charged with violating supervised release by failing to make restitution payments, opening
04 new lines of credit, leaving the judicial district without permission, consuming alcohol, and
05 failing to notify the probation officer within 72 hours of arrest or contact with law enforcement.
06 It was shown that defendant had traveled to a number of states without authorization. He was
07 sentenced to six months of imprisonment and 28 months of supervised release, commencing
08 his second term of supervision on January 22, 2018. The instant charges stem from alleged
09 conduct between January 2016 and July 25, 2017, while on supervision. Defendant is
10 associated with multiple alias, date of birth and social security numbers.

11 2. Defendant poses a risk of nonappearance based on allegations of committing
12 new federal charges while on supervision, a history of noncompliance while on supervision, a
13 history of absconding, a history of leaving the district without authorization, and alcohol use
14 history. Defendant poses a risk of danger based on criminal history including similar offenses,
15 a history of noncompliance while on supervision, and alcohol use history and multiple alcohol-
16 related driving offenses.

17 3. There does not appear to be any condition or combination of conditions that will
18 reasonably assure the defendant's appearance at future Court hearings while addressing the
19 danger to other persons or the community.

20 It is therefore ORDERED:

21 1. Defendant shall be detained pending trial, and committed to the custody of the Attorney

22 General for confinement in a correction facility separate, to the extent practicable, from

01 persons awaiting or serving sentences or being held in custody pending appeal;

02 2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;

03 3. On order of the United States or on request of an attorney for the Government, the person
04 in charge of the corrections facility in which defendant is confined shall deliver the
05 defendant to a United States Marshal for the purpose of an appearance in connection with a
06 court proceeding; and

07 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for
08 the defendant, to the United States Marshal, and to the United State Probation Services
09 Officer.

10 DATED this 26th day of April, 2018.

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12 Mary Alice Theiler
13 United States Magistrate Judge
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